

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, June 11, 2015

3:30 PM

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

1. Call to order
2. Approve minutes from previous meeting Action
3. Approve order of agenda Action
4. Administrative/Legal Information
 - a. Lawsuit / Injunction update – go into Executive Session
 - b. Dakota JPA
5. Management Information
 - a. PMC report
 - b. Corps of Engineers report
6. Technical Information/action
 - a. Recommended Contract Actions Summary
 - i. HMG Task Order No. 13 Amendment 10—levee design and support
 - ii. 702 Communications cost reimbursement agreement—utility relocation
 - iii. AT&T Communications cost reimbursement agreement—utility relocation
 - iv. Cable One cost reimbursement agreement—utility relocation
 - v. Enventis Telcom cost reimbursement agreement—utility relocation
 - vi. Xcel Energy cost reimbursement agreement—utility relocations
7. Public Outreach Information/action
 - a. Committee report
 - b. Business Leaders Task Force update
8. Land Management Information/action
 - a. Committee report
 - b. CCJWRD update
9. Finance Information/action
 - a. Committee report
 - b. Loan advance approval
 - c. Voucher approval
10. Other Business
11. Next Meeting – July 9, 2015
12. Adjournment